



**Austin City Council  
MINUTES**

**REGULAR MEETING  
THURSDAY, AUGUST 31, 2000**

**INVOCATION** – Pastor Craig Franklin of The Kingdom Seekers of Christ Jesus.

**SPECIAL RECOGNITION** – Tribute to Officer William D. Jones, Sr.

**Mayor Pro Tem Goodman called the meeting to order at 9:54 a.m.**

**CONSENT AGENDA**

**The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Thomas' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

1. Approval of minutes for Special Called Meetings of August 21, 2000 and August 23, 2000 and Regular Meeting of August 24, 2000.

**Items 2-6 were budget briefings.**

**Item 7-11 were Executive Session items.**

12. Approve a resolution authorizing an Interlocal Agreement with Travis County for the November 7, 2000, election. (Funding in an amount of \$260,000 was included in the Fiscal Year 2000-2001 Proposed Operating Budget.)

**This item was postponed until September 7, 2000.**

13. Amend Ordinance No. 990914-6, the 1999-2000 Amended Operating Budget for the Electric Utility Fund by transferring \$300,000 from the Energy Conservation Expense to the Conservation Rebates and Incentives Expense, resulting in a net change of \$0 in the Electric Utility Fund; and amend Ordinance No. 990914-1, the 1999-2000 Approved Operating Budget for the Conservation Rebates and Incentives Fund by increasing revenues by \$300,000 and requirements by \$300,000, resulting in a net change of \$0 in the Conservation Rebates and Incentives Fund. (Funding is available in the 1999-2000 Conservation Rebates and Incentives Fund.) (Recommended by Electric Utility Commission)

**Ordinance No. 000831-13 was approved.**

14. Approve a resolution authorizing the execution of a revenue producing agreement with Parking Express, L.P. to operate an Off Airport Parking Service and providing direct access to Austin-Bergstrom International Airport. (Parking Express is not expected to commence operations until October, 2000; therefore, it shall not make revenue payment to the City for Fiscal Year 1999-2000. No Parking Express revenue is included in the Department of Aviation's (DOA) 1999-2000

Amended Operating Budget. Revenue over the seven year term of the agreement is estimated at \$356,125 to the Department of Aviation.)

**Resolution No. 000831-14 was approved.**

**Item 15 was pulled for discussion.**

16. Approve a resolution authorizing execution of a construction contract with TRIPLE H CONTRACTING, INC., Buda, Texas, for relocation of a water main as part of the Austin Convention Center Expansion Project, in an amount not to exceed \$2,378,486.60, plus a contingency fund not to exceed \$237,848.40, for a total contract amount not to exceed \$2,616,335. (Funding in an amount of \$2,616,335 is available in the 1997-1998 Amended Capital Budget for the Austin Convention Center Department.) Lowest of seven bids received. 5.9 % MBE, 1.77% WBE subcontracting participation.  
**Resolution No. 000831-16 was approved.**
17. C14-99-2052 – Interport – Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located along Fallwell Lane at State Highway 71 East from DR, Development Reserve district and I-RR, Interim Rural Residence district zoning to LI-PDA, Limited Industrial Service-Planned Development Area Combining district zoning with conditions. First reading on August 17, 2000; Vote: 6-0, Goodman absent. Applicant: Interport Holdings, Ltd. (Peter A. Dwyer); Agent: Armbrust Brown & Davis (David B. Armbrust). City Staff: Adam Smith, 499-2755.  
**This item was postponed until September 7, 2000.**
18. C14-99-2053 – Interport – Approve second reading of an ordinance amending Chapter 25-2 of the Austin City Code by zoning property located along Fallwell Lane at State Highway 71 East from DR, Development Reserve district zoning, I-SF-2, Interim Single-Family Residence Standard Lot district zoning and I-RR, Interim Rural Residence district zoning to LI-PDA, Limited Industrial Service-Planned Development Area Combining district zoning with conditions. First reading on August 17, 2000; Vote: 6-0, Goodman absent. Applicant: Interport Holdings, Ltd. (Peter A. Dwyer); Agent: Armbrust Brown & Davis (David B. Armbrust). City Staff: Adam Smith, 499-2755  
**This item was postponed until September 7, 2000.**
19. C14-00-2094 – Approve second/third readings of an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 14018 U. S. Highway 183 North from DR, Development Reserve district zoning to GR, Community Commercial district zoning. First reading on August 17, 2000; Vote: 6-0, Goodman absent. Conditions met as follows: Conditions imposed by City Council at first reading have been addressed. Applicant: Centry Plaza Northfork, LP (Joaguin DeMonet); Agent: Lopez-Phelps, Vaughn & Associates (Amelia Lopez-Phelps). City Staff: David Wahlgren, 499-6455.  
**Ordinance No. 000831-19 was approved.**
20. Approve a resolution authorizing execution of a construction contract with STR CONSTRUCTORS, INC., Georgetown, Texas, for renovations to the City-owned building at 1111 Rio Grande Street, in an amount not to exceed \$1,164,500, and a contingency fund not to exceed \$116,450 for a total contract amount not to exceed \$1,280,950. (Funding in an amount of \$1,280,950 is available in the 1999-2000 Amended Budget for General Government.) Lowest of six bids received. 2.6% MBE, 0.3% WBE subcontracting participation.  
**Resolution No. 000831-20 was approved.**

21. Approve a resolution authorizing execution of a 12-month supply agreement with ACTION TRAFFIC SERVICES, Austin, Texas, and a 12-month supply agreement with HIGHWAY SAFETY SERVICE CO. (WBE/FR), Austin, Texas, for the rental of temporary traffic control devices and roadway pavement marking services, in a combined amount not to exceed \$465,000, with two 12-month extension options for both vendors in a combined amount for each extension not to exceed \$465,000, for a combined total amount of the two agreements not to exceed \$1,395,000. (Funding in an amount of \$7,500 was included in the 1999-2000 Approved Operating Budgets for the Water and Wastewater Utility Department; \$9,166.66 for the Department of Public Works and Transportation, Transportation Fund; \$5,000 for the Watershed Protection Department, and \$6,666.66 was included in the 1999-2000 Amended Operating Budget for the Electric Utility Department. \$10,417 was included in the 1999-2000 Approved Capital Budget for the Water and Wastewater Utility Department. Funding for the remaining eleven months of the original contract period and extension options will be contingent upon available funding in future budgets.) Low bidders/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. This is a service provided directly to the City by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation.  
**Resolution No. 000831-21 was approved.**

**Item #22 was pulled for discussion.**

23. Approve a resolution authorizing the negotiation and execution of a loan agreement in an amount not to exceed \$330,000 with the Austin Revitalization Authority for the purpose of securing architectural and engineering services to design over 80,000 square feet of commercial, retail and residential buildings for the 1000, 1100 and 1200 block of East 11<sup>th</sup> and Juniper Streets. (Funding is available in Neighborhood Housing and Community Development Office Special Revenue Fund-Community Development Block Grant (CDBG), East 11<sup>th</sup> and 12<sup>th</sup> Streets Redevelopment Program. No City match is required.)  
**Resolution No. 000831-23 was approved.**
24. Approve an ordinance authorizing the acceptance of \$55,021 in grant funds from the State of Texas, Governor's Office, Criminal Justice Division to implement the APD Outreach to Immigrant Families program; amend Ordinance No. 990914-1, the 1999-2000 Operating Budget, amending the Special Revenue Fund by appropriating \$55,021 in grant funding for the Austin Police Department Special Revenue Fund and adding one full-time equivalent grant funded position to the Office of Community Liaisons. (The amount of \$55,021 in grant funding has been awarded from the State of Texas, Governor's Office, Criminal Justice Division, for the period September 1, 2000 to August 31, 2001 to be renewed for four additional years. No cash match is required the first two years. Grant funding is reduced by 25% per year in the third and subsequent years. Funding for continued operation is contingent on grant renewal and/or approval of funding in future budgets.)  
**Ordinance No. 000831-24 was approved.**
25. Approve an ordinance authorizing the acceptance of \$7,110 in grant funds from the State of Texas Governor's Office for costs associated with the Austin Police Department's conference entitled "Texas 2000: The Future of DNA in Texas"; amend Ordinance 990914-1, the Fiscal Year 1999-2000 Operating Budget; amending the Special Revenue Fund by appropriating \$7,110 in grant funds for the Austin Police Department special revenue fund. (Grant funding is available from the State of Texas, Governor's Office, Criminal Justice Division, for the grant period August 11, 2000 - March 31, 2001. No cash match is required. Funding for continued operation is contingent on grant renewal and/or approval of funding in future budgets.)  
**Ordinance No. 000831-25 was approved.**

26. Approve a resolution authorizing execution of a contract with POWER SUPPLY, INC., Austin, Texas, for the purchase of six communication hub cabinets for the Traffic Signal Division of the Department of Public Works and Transportation, in an amount not to exceed \$75,480. (Funding was included in the 1999-2000 Approved Capital Budget of the Department of Public Works and Transportation. Low bidder/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The hub cabinets will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation.  
**Resolution No. 000831-26 was approved.**
27. Approve a resolution authorizing execution of a contract with SOONER SCALE, INC., Oklahoma City, OK, for the purchase and installation of a truck scale for the Solid Waste Services Department in an amount not to exceed \$41,000. (Funding was included in the 1999-2000 Approved Capital Budget for Solid Waste Services Department.) Low bidder/two bids received. This contract will be awarded in compliance with the 1996 MBE/WBE Ordinance. The truck scale will be provided directly by the vendor. There are no subcontracting opportunities, therefore, no goals were established for this solicitation. (Recommended by Solid Waste Services Advisory Board)  
**Resolution No. 000831-27 was approved.**
28. Set a public hearing to receive public comment on the proposed rate changes for the Water and Wastewater Utility as part of the 2000-2001 Proposed Budget. (Suggested Date and Time: September 7, 2000 at 6:00 P.M.)  
**Resolution No. 000831-28 was approved.**
29. Amend Ordinance No. 990913-2, the 1999-2000 Capital Budget of the Water and Wastewater Utility by creating a water project account known as "Amax Self Storage" and appropriating \$290,000. (Funding will be provided from the proceeds of debt issuance when the annual obligation comes due in future budget years. (Recommended by the Water and Wastewater Commission and the Planning Commission.) (Related to items numbered 30 and 31)  
**Ordinance No. 000831-29 was approved.**
30. Declare official intent to reimburse construction costs in the amount of \$290,000 to be paid for developer reimbursements for the Amax Self Storage Water project. (Funding for the Water and Wastewater Utility to be funded by the issuance of commercial paper.) (Recommended by the Water and Wastewater Commission.) (Related to items numbered 29 and 31)  
**Resolution No. 000831-30 was approved.**
31. Approve a resolution authorizing negotiation and execution of a cost reimbursement agreement with Anderson-Engen Investments, L.L.C., Geoffrey Engen, Keith L. Anderson, and Christopher Engen, owners, providing terms and conditions for construction of a 24-inch water main and appurtenances to provide water service within and near the proposed Anderson 620 Self Storage located at 11320 R.M. 620 with City cost reimbursement in an amount not to exceed \$290,000. (Funding is included in the 1999-2000 Amended Capital Budget of the Water and Wastewater Utility, see related item. Based on conservative build-out of the Anderson 620 Self Storage, the 30-Year Financial Analysis (included in the back-up material for this RCA) of this City investment projects a negative 30-year net present value.) (Recommended by Water and Wastewater Commission) (Related to items numbered 29 and 30)  
**Resolution No. 000831-31 was approved.**

**Item #32 was pulled for discussion.**

33. Approve a resolution authorizing execution of a construction contract with KEYSTONE CONSTRUCTION INC., Austin, Texas, for the Highland Park Gravity Wall, located near the intersection of Parkcrest Drive and Balcones Drive, in an amount not to exceed \$105,386.02. (Funding is included in the 1999-2000 Capital Budget of the Water & Wastewater Utility.) Lowest of seven bids received. 0.70% MBE; 4.80% WBE subcontractor participation. (Recommended by Water & Wastewater Commission.)  
**Resolution No. 000831-33 was approved.**
34. Approve an ordinance waiving certain requirements under Chapter 15-11-18 of the City Code relating to street closures on February 4, 2001 for the 3M Half Marathon & Relay. (Council Member Will Wynn)  
**Ordinance No. 000831-34 was approved**

### BUDGET BRIEFINGS

**Marcia Conner, Assistant City Manager made a brief introduction for each of the following budget presentation.**

2. Sustainable Community Summary  
**The presentation was made by Marcia Conner, Assistant City Manager.**
3. Watershed Protection  
**The presentation was made by Michael Heitz, Director, Watershed Protection Department.**
4. Public Works and Transportation  
**The presentation was made by Peter Rieck, Director, Public Works and Transportation.**
5. Development Review and Inspection  
**The presentation was made by Alice Glasco, Director, Development Review and Inspection Department.**

### DISCUSSION ITEMS

59. Conduct a public hearing to consider an ordinance amending Article VI of Chapter 25-12 of the City Code (The Uniform Plumbing Code) (Approved by Mechanical, Plumbing and Solar Board)  
**This item was postponed until September 28, 2000 on Council Member Wynn's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**
60. Conduct a public hearing to consider an ordinance amending Chapter 25-12 of the City Code to adopt the 1999 National Electrical Code with local amendments and the 1996 Uniform Administrative Provisions for the National Electrical Code with local amendments. (Anticipated increase in General Fund revenue in future years from fee for apprentice license - \$22,000.) (Approved by Electrical Board)  
**This item was postponed until September 28, 2000 on Council Member Wynn's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**
63. Approve an ordinance amending Article VI of Chapter 25-12 of the City Code (The Uniform Plumbing Code) (Approved by Mechanical, Plumbing and Solar Board)  
**This item was postponed until September 28, 2000 on Council Member Wynn's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**

64. Approve an ordinance amending Chapter 25-12 of the City Code to adopt the 1999 National Electrical Code with local amendments and the 1996 Uniform Administrative Provisions for the National Electrical Code with local amendments. (Anticipated increase in General Fund revenue in future years from fee for apprentice license - \$22,000.) (Approved by Electrical Board)  
**This item was postponed until September 28, 2000 on Council Member Wynn's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**

**The motion to recess the Council meeting at 12:13 p.m. and go into Executive Session was approved on Council Member Slusher's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**

#### EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

7. Discuss legal issues regarding labor negotiations with the Austin Police Association.  
**Mayor Pro Tem Goodman announced that this item would not be discussed.**
8. Discuss *City of Austin, Texas v. Michael Castillo, et al.*, No. 03-99-00749-CV, pending in the Austin Court of Appeals.
9. Discuss *Gordon Dunaway and Eli Garza v. City of Austin*, Cause No. 97-12434, in the Travis County District Court. (This litigation concerns development regulations applicable in the Barton Springs Zone.)

**Executive Session ended at 1:56 p.m.**

#### DISCUSSION ITEMS

11. Consider a settlement proposal in *Gordon Dunaway and Eli Garza v. City of Austin*, Cause No. 97-12434, pending in the Travis County District Court. (This litigation concerns development regulations applicable in the Barton Springs Zone.)  
**The motion to approve the negotiation of a settlement adopting the term sheet was approved on Council Member Slusher's motion, Council Member Griffith's second by a 6-0 vote. Mayor Watson was absent. The agreement will be brought back to Council for adoption.**

#### CITIZEN COMMUNICATIONS

36. Bill Wigmore – Alumni appreciate for emergency funding for treatment (& Banner)
37. Winston Michael Ray – Employment and Business for the Austin Community - **ABSENT**
38. Gus Pena – Discuss City Budget, the need for more funding for low income affordable housing and funding for transitional housing assistance. - **ABSENT**
39. Richard Troxell – Homelessness in Austin - **ABSENT**
40. Paul Robbins
41. Si Si Wong – S.O.S. My son and I need you to step forward and help us.
42. Ernest Samudio – Proposed ordinance to ban animal acts.
43. Robert L. Thomas - Discuss jobs as athletes; Discuss bonds for the Rosewood Recreation Center - **ABSENT**

44. Rolando Pina – Help South Austin Open Center Street and complete contractual obligations for Galindo Elementary Neighborhood Association. - **ABSENT**
45. Jennifer L. Gale – Absolutely, No to light rail.

### DISCUSSION ITEMS CONTINUED

15. Approve the Marketing Plan, the proposed budget in the amount of \$6,114,068 and set the contract payment from the City of Austin at \$5,187,380 for the fiscal year beginning October 1, 2000 and ending September 30, 2001 for the Austin Convention and Visitors Bureau (ACVB). (Funding in an amount of \$5,187,380 is available in the 2000-2001 Proposed Operating Budget for the Tourism and Promotion Fund. The 2000-2001 Tourism and Promotion Fund is attached.)  
**This item was postponed until adoption of the complete City budget in September on Council Member Slusher's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**
32. Approve a resolution authorizing execution of Change Order #10 to the construction contract with TRIPLE H CONTRACTING, INC. / BRH-GARVER, Inc., Joint Venture, Buda, Texas, for the removal of the existing wooden railroad trestle, as part of the Ullrich Medium Service Transmission Main Pipeline Project, in an amount not to exceed \$84,650 for a total contract amount not to exceed \$16,129,034.52. (Funding in an amount of \$84,650 is available in the 1997-1998 Capital Budget of the Water & Wastewater Utility.) 9.69% MBE, 0% WBE subcontracting participation. (Recommended by Water and Wastewater Commission)  
**This item was postponed until September 7, 2000 on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**
22. Approve a resolution authorizing the negotiation and execution of a loan for Terry's Seafood, Inc., in an amount not to exceed \$120,000 in Community Development Block Grant (CDBG) funds through the Neighborhood Commercial Management Program for the purpose of acquiring property at 1805 Airport Blvd. (Funding is available in Neighborhood Housing and Community Development Office Special Revenue Fund-Community Development Block Grant. No City match is required.)  
**Resolution No. 000831-22 was approved on Council Member Wynn's motion, Council Member Slusher's second by a 6-0 vote. Mayor Watson was absent.**

### BUDGET BRIEFINGS CONTINUED

6. Sustainability Fund  
**The presentation was made by Marcia Conner, Assistant City Manager.**

**The motion to recess the Council meeting at 2:58 p.m. and go into Executive Session was approved on Council Member Griffith's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent.**

### EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

10. Discuss financial planning, and issues related to Resolution No. 990913-05.

**Executive Session ended at 4:49 p.m.**

**ZONING CONSENT**

**The following items were acted on by one motion. No separate discussion or action occurred on any of the items. The consent items were approved on Council Member Wynn's motion, Council Member Griffith's second by a 6-0 vote. Mayor Watson was absent.**

46. C14-77-098 (DE) – Summit Oaks Office Park, Lot B – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning and deleting a portion of a previously approved zoning site plan for property locally known as 12009 U.S. Highway 183 North. Existing zoning: LO, Limited Office district. Planning Commission Recommendation: To grant the request to delete a previously approved zoning site plan. Applicant: Midtown 3100 (Hunter Barrier). Agent: Powers Engineering (Forest Powers P.E.). City Staff: Laura Knott.

**The first reading of this ordinance was approved.**

47. C14R-85-039(DE) – Summit Oaks Office Park, Lot A –Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning and deleting a portion of a previously approved zoning site plan for property locally known as 12115 U.S. Highway 183 North. Existing zoning: LO, Limited Office district. Planning Commission Recommendation: To grant the request to delete a previously approved zoning site plan. Applicant: Midtown 3100 (Hunter Barrier). Agent: Powers Engineering (Forest Powers P.E.). City Staff: Laura Knott.

**The first reading of this ordinance was approved.**

48. C14-85-020 – Public hearing to amend Chapter 25-2 of the Austin City Code by amending a restrictive covenant for property locally known as 5201-5305 East Riverside Drive. Planning Commission Recommendation: To grant the request to amend the restrictive covenant amendment. Applicant: The Casey Family Program, a Washington non-profit Corp. (Beryl Baker); Agent: Haynes & Boone, LLP (Rick Reed or Janna Melton). City Staff: Don Perryman, 499-2786.

**The amendments to the restrictive covenant were approved.**

49. C14H-00-0006 - Oertli-Ekstrom House - Public Hearing to amend Chapter 25-5 of the Austin City Code by rezoning property located at 4012 Duval Street from MF-4, Multifamily Residence Moderate-High Density district zoning to MF-4-H, Multifamily Residence Moderate-High Density-Historic district zoning. Historic Landmark Commission Recommendation: To grant MF-4-H, Multifamily Residence Moderate-High Density-Historic district zoning. Planning Commission Recommendation: To deny MF-4-H, Multifamily Residence Moderate-High Density-Historic district zoning. Applicant: Historic Landmark Commission (City of Austin); Agent: Development Review and Inspection Department; Property Owner: Duval 4012 Joint Venture (Dan Day). City Staff: Barbara Stocklin, 499-2414. Note: A valid petition has been filed by the property owner in opposition to this rezoning request.

**This item was postponed until September 7, 2000 for a time certain of 6:00 p.m.**

51. C14-00-2007 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 10 North IH-35 from CS, General Commercial Services district zoning to DMU, Downtown Mixed Use district zoning. Planning Commission Recommendation: To grant DMU-CO, Downtown Mixed Use-Conditional Overlay Combining district zoning with conditions. Applicant: River City Holding Company. Ltd. (Juan G. Creixell); Agent: LOC Consultants (Sergio Lozano). City Staff: Antonio Gonzalez, 499-2464. (continued from 8/17/00)

**The first reading of this ordinance was approved adopting the Planning Commission's recommendation.**

52. C14-00-2053 - Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3406 Manchaca Road from SF-3, Family Residence district zoning to MF-3-CO, Multifamily Residence Medium Density-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant MF-3-CO, Multifamily Residence Medium Density-Conditional Overlay Combining district zoning with conditions. Applicant: Arcadia Development (William Gietema). Agent: LZT Architects (Herman Thun) City Staff: Adam Smith, 499-2755.  
**The first reading of this ordinance was approved.**
53. C14-00-2108 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 9115-9125 Manchaca Road from LO-CO, Limited Office-Conditional Overlay Combining district zoning to LR-CO, Neighborhood Commercial-Conditional Overlay Combining district zoning. Planning Commission Recommendation: To grant LR-CO, Neighborhood Commercial-Conditional Overlay Combining district zoning with conditions. Applicant: John Stephen Fain; Agent: Terrance L. Irion. City Staff: Tom Bolt, 499-2741.  
**Ordinance No. 000831-53 was approved.**
54. C14-00-2116 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 6005 Mesa Drive from DR, Development Reserve District zoning to SF-1, Single-Family Residence Large Lot district zoning. Planning Commission Recommendation: To grant SF-1, Single-Family Residence Large Lot district zoning. Applicant: Jamil Boukarim; Agent: A.R. Thrower Design (Ron Thrower). City Staff: Tom Bolt, 499-2741.  
**Ordinance No. 000831-54 was approved.**
55. C14-00-2125 - Public hearing to amend Chapter 25-2 of the Austin City Code by zoning property locally known as 2429-2433 State Highway 71 East from I-SF-2, Interim Single Family Residence Standard Lot district zoning to CS-1, Commercial-Liquor Sales district zoning for Tract 1, CS-MU, General Commercial Services-Mixed Use district zoning for Tract 2. Planning Commission Recommendation: To grant CS-1-CO, Commercial-Liquor Sales-Conditional Overlay Combining district zoning with conditions and GR-CO, Community Commercial Conditional Overlay Combining district zoning with conditions for Tract 1 and GR-MU-CO, Community Commercial-Mixed Use-Conditional Overlay Combining district zoning with conditions for Tract 2. Applicant: Capital Enterprises, Inc. (John C. Garza). Agent: Andrew Guzman. City Staff: Adam Smith, 499-2755.  
**The first reading of this ordinance was approved.**
56. C14-00-2128 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at the 3200 Block of South 1<sup>st</sup> Street from LO, Limited Office district zoning to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant to SF-4A, Single Family Residence Small Lot district zoning. Applicant: Jon St. Clair; Agent: The Howell Company (Bill Howell). City Staff: Don Perryman, 499-2786.  
**Ordinance No. 000831-56 was approved.**
57. C14-00-2129 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property locally known as 3419 Garden Villa Lane from SF-3, Family Residence district zoning to SF-4A, Single Family Residence Small Lot district zoning. Planning Commission Recommendation: To grant to SF-4A, Single Family Residence Small Lot district zoning with conditions. Applicant: MSAE Enterprises (Mike Barton); Agent: The Howell Company (Bill Howell). City Staff: Don Perryman, 499-2786  
**The first reading of this ordinance was approved.**

**ZONING DISCUSSION**

50. C14-00-2006 – Public hearing to amend Chapter 25-2 of the Austin City Code by rezoning property located at Brodie Lane and Paisano Trail, from SF-4A, Single Family Residence Small Lot district zoning to GR, Community Commercial district zoning. Planning Commission Recommendation: To Grant GR-CO, Community Commercial-Conditional Overlay Combining district zoning with conditions. Applicant: Joe W. McDaniel; Agent: Bill Faust. City Staff: Trann Lackey, 499-3341.

**The first reading of this ordinance for NO-CO zoning was approved on Council Member Griffith's motion, Council Member Wynn's second by a 6-0 vote. Mayor Watson was absent.**

**The motion to recess the meeting at 5:35 p.m. was approved on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

**Mayor Pro Tem Goodman called the meeting back to order at 6:33 p.m.**

### **DISCUSSION ITEMS CONTINUED**

62. Conduct a public hearing for the full purpose annexation of the Canterbury Trails Area, consisting of approximately 228 acres located on the east and west sides of Manchaca Road in the vicinity of the intersection of Manchaca Road and Ravenscroft Drive.

**The public hearing was closed on Council Member Alvarez' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

61. Conduct a public hearing to consider an ordinance amending Title 25 of the City Code relating to design guidelines, site development standards and site plan requirements for a two family residential use and secondary apartment special use. City Staff: Greg Guernsey, 499-2387.

**The public hearing was closed on Council Member Slusher's motion, Council Member Griffith's second by a 6-0 vote. Mayor Watson was absent.**

**Item 65 was approved but was re-considered later in the meeting.**

35. Approve a resolution changing the name of the St. Elmo Street and Bridge facility located at 1715 East St. Elmo Road to the Timothy Dwayne Cheatham Building. (Council Member Danny Thomas)

**Resolution No. 000831-35 was approved on Thomas' motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

58. Conduct a public hearing on the 2000-2001 Proposed Budget: Sustainable Community

**The public hearing was closed on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

65. Approve an ordinance amending Title 25 of the City Code relating to design guidelines, site development standards and site plan requirements for a two family residential use and secondary apartment special use. City Staff: Greg Guernsey, 499-2387.

**Ordinance No. 000831-65 was approved with the following friendly amendment on Council Member Slusher's motion, Council Member Alvarez' second by a 6-0 vote. Mayor Watson was absent. The amendment made by Council Member Slusher was for the last rule recommended by the Planning Committee be deleted and the following wording be substituted to include, ". . . and require that it be the responsibility of the applicant at the time of applying for permits to indicate that the applicant has reviewed all deed restrictions on the applicable site." This amendment was accepted by Council Member Alvarez who seconded the motion.**

**The motion to re-consider item No. 65 was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

**The motion to adopt all the rules proposed by the Planning Commission's Standing Committee on Codes and Ordinances, except delete the last recommendation and substitute Council Member Slusher's friendly amendment as stated above, was approved on Council Member Griffith's motion, Mayor Pro Tem Goodman's second by a 6-0 vote. Mayor Watson was absent.**

**The meeting was adjourned at 7:50 p.m. on Council Member Slusher's motion, Council Member Thomas' second by a 6-0 vote. Mayor Watson was absent.**

**The minutes for regular meeting of August 31, 2000 were approved on Council Member Slusher's motion, Council Member Thomas' second by a 6-0 vote. Mayor Pro Tem Goodman was off the dais.**